

8<sup>th</sup> July, 2020

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

**Script Code: 532873**

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Symbol: HDIL**

Dear Sir / Madam,

**Subject:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Chief Financial Officer & Company Secretary of Housing Development and Infrastructure Ltd. (“**Company**”).

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para 7 of Part A of Schedule III therein, your good office is hereby informed of the resignation tendered by Shri Darshan Majmudar, Chief Financial Officer & Company Secretary of Housing Development and Infrastructure Limited (“**Company**”).

The aforementioned resignation will be put up to the Committee of Creditors of the Company for their consideration and approval at the ensuing meeting.

The detailed information is enclosed herewith as **Annexure I**.

You are requested to kindly take the above on record.

Yours faithfully,

For **Housing Development and Infrastructure Limited**



**A N Manudhane**  
**Resolution Professional**



Enclosed:

**Annexure I:** Information required under Regulation 30 of LODR.

## Annexure I

### **Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

#### **1. Reason for change:**

Shri Darshan Majmudar has tendered his resignation as a Chief Financial Officer & Company Secretary of the Company.

#### **2. Date of appointment, Cessation and Term of appointment:**

Shri Darshan Majmudar has tendered his resignation as a Chief Financial Officer & Company Secretary of the Company on 7<sup>th</sup> July 2020. Since the Company is under Corporate Insolvency Resolution Process, the resignation of Shri Darshan Majmudar as a Chief Financial Officer & Company Secretary of the Company will be put before members of Committee of Creditors for their consideration and approval at the ensuing meeting. Shri Darshan Majmudar's resignation is subject to acceptance of Committee of Creditors of the Company until then he will continue in the service in present role.

Upon approval by the Committee of Creditors further disclosures will be made to Stock Exchanges.

#### **3. Brief profile (in case of appointment):**

N.A.

*(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20<sup>th</sup> August, 2019)*